



OFFICE OF THE CITY CLERK

October 25, 2006

Ms. Sachi A. Hamai
Executive Officer
Board of Supervisors
County of Los Angeles
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Re: Request for Services of Los Angeles County Registrar of Voters

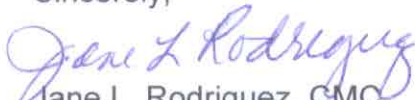
Dear Ms. Hamai:

Enclosed are the following resolutions adopted at the regular meeting of the Pasadena City Council on October 16, 2006:

1. Resolution No. 8656 calling a Primary Nominating Election for the office of Mayor and a District Primary Election for members of the City Council in Districts 1, 2, 4, and 6 of the City of Pasadena, and consolidating the Pasadena Unified School District Primary Nominating Election for Board of Education Seats 2, 4 and 6 with said election to be held on Tuesday, March 6, 2007.
2. Resolution No. 8657 requesting the Board of Supervisors permit the Registrar of Voters to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held on Tuesday, March 6, 2007, and if necessary, a General Municipal Election to be held on Tuesday, April 17, 2007.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

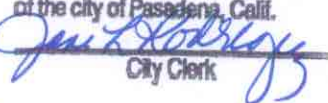

Jane L. Rodriguez, CMC
City Clerk

Enclosure

cc: County Clerk/Registrar-Recorder, Election Coordination Section

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RESOLUTION NO. 8656

I hereby certify that the foregoing document is a full, true and correct copy of Resolution 8656 on file in the office of the City Clerk of the city of Pasadena, Calif.

City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA CALLING AND GIVING NOTICE OF THE HOLDING OF A PRIMARY NOMINATING ELECTION FOR THE OFFICE OF MAYOR AND A DISTRICT PRIMARY ELECTION FOR MEMBERS OF THE CITY COUNCIL IN DISTRICTS 1, 2, 4, AND 6 OF SAID CITY, AND CONSOLIDATING WITH SAID ELECTION THE PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION FOR BOARD OF EDUCATION SEATS 2, 4 AND 6

BE IT RESOLVED by the City Council of the City of Pasadena as follows:

SECTION 1. Date of the Primary Nominating Election. A Primary Nominating Election is hereby called for the office of Mayor of the City of Pasadena for the full term of four years, and for the offices of Member of the City Council for the full term of four years in Districts 1, 2, 4 and 6 of the City of Pasadena as said districts have heretofore been established. Said election shall be held Tuesday, March 6, 2007.

SECTION 2. Candidates to be Selected. Pursuant to Articles IV and XII of the Charter of the City of Pasadena, there shall be selected at the Primary Nominating Election hereby called, not more than two candidates for each of said offices, respectively, whose names shall be printed upon the ballots to be used at the General Municipal Election to be held in said City on Tuesday, April 17, 2007.

Said two candidates for the office of Mayor shall be the two candidates receiving the highest number of votes city-wide, and said two candidates for each of the district offices shall be the two candidates receiving the highest number of votes of the

qualified electors of their respective district for the office of member of the City Council from the district at the Primary Nominating Election. Provided, however, that any candidate for the office of Mayor who, at said Primary Nominating Election, shall receive a majority of the total votes cast city-wide for said office shall be elected to such office as Mayor, and any candidate for the office of member of the City Council who, at said Primary Nominating Election, shall receive a majority of the total votes cast in the district for said office shall be elected to such office as such member of the City Council.

SECTION 3. Pasadena Unified School District Primary Election. The Pasadena Unified School District has requested, and the City Council hereby consents to the conducting of the Pasadena Unified School District ("PUSD") Primary Nominating Election for members of the Pasadena Board of Education Office Numbers 2, 4 and 6, for the full term of four years. Said primary shall be consolidated with the City's Primary Nominating Election as if there were one election. The costs of such consolidated elections shall be prorated between the City and the Pasadena Unified School District in accordance with applicable law.

Pursuant to Article VII of the Charter of the City of Pasadena, at the PUSD Primary Nominating Election hereby called, the two candidates for each of the numbered offices of the Board of Education receiving the highest number of votes at the Primary Nominating Election shall be the candidates and the only candidates for such office whose names shall be printed on the ballots to be used at the General Municipal Election to be held in the Pasadena Unified School District territory on

Tuesday, April 17, 2007; provided that any candidate who at a Primary Nominating Election shall receive a majority of all the votes cast for candidates for said office, shall be elected to said office.

SECTION 4. Ballots. The ballots to be used at the said consolidated Primary Nominating Election shall be in the quantity, form and content as required by the California Elections Code.

SECTION 5. Time of Opening and Closing Polls. The polls for the election shall be open at 7:00 a.m. on the day of the election and shall be kept open continuously from that time until 8:00 p.m. of the same day, when the polls shall be closed, except as provided in California Elections Code Section 14401.

SECTION 6. Polling Places and Precinct Board Members. The City Clerk shall post a public notice or cause such notice to be published in accordance with Elections Code Section 12105, listing the polling place and precinct board members of each consolidated precinct in which the consolidated Primary Nominating Election is to be held. Pursuant to California Elections Code Section 12310, a stipend for the persons named as precinct board members is hereby fixed at the sum of \$105.00 for each Inspector and \$80.00 for each Clerk for the election, plus an additional \$25.00 for each Inspector and Clerk attending poll worker training. The rental for each polling place, where a charge is made, shall be the sum of \$30.00 for the election. When required, the compensation of the custodian of a building shall be \$15.00 for the election.

SECTION 7. Canvass of Returns. Pursuant to Pasadena City Charter Section 707, the City Clerk of the City of Pasadena is directed to canvass the returns of

the Pasadena Unified School District Election to the Pasadena Board of Education on the second Tuesday after the Primary Nominating Election. Pursuant to Pasadena City Charter Section 1207, the City Clerk is directed to canvass the returns of the City's Primary Nominating Election to the City Council on the second Monday after the Primary Nominating Election.

SECTION 8. Particulars. In all particulars not recited in this resolution, said elections shall be noticed and held and all publications made as provided by law for holding municipal elections in said City and Pasadena Unified School District territory.

SECTION 9. Contract for City Clerk Services. The City Clerk is hereby authorized to enter into a contract with the Pasadena Unified School District to provide election services to said School District.

SECTION 10. Randomized Alphabetical Drawings. The City Clerk shall cause this resolution to be forwarded to the Secretary of State, by registered mail, to conduct a randomized alphabetical drawing on Thursday, December 14, 2006, to determine the order of placement of candidates' names on the ballot for the Primary Nominating Election, pursuant to California Elections Code Section 13113, and for the Secretary of State to conduct a second randomized alphabetical drawing on Friday, March 9, 2007, to determine the order of placement of candidates' names on the General Municipal Election ballot.

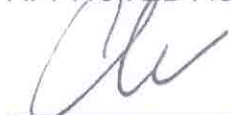
SECTION 11. Notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Adopted at the regular meeting of the City Council on the 16th day of
October, 2006, by the following vote:

AYES: Councilmembers Gordo, Haderlein, Holden, Little,
Streator, Tyler, Mayor Bogaard.
NOES: None
ABSENT: Vice Mayor Madison
ABSTAIN: None

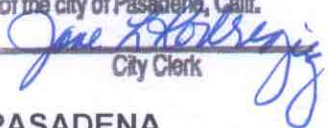

Jane L. Rodriguez
City Clerk, CMC

APPROVED AS TO FORM:


Nicholas G. Rodriguez
Assistant City Attorney

10/4/06

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I hereby certify that the foregoing document is a full, true and correct copy of Resolution 8657 on file in the office of the City Clerk of the city of Pasadena, Calif.

City Clerk

RESOLUTION NO. 8657

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A CONSOLIDATED CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION TO BE HELD MARCH 6, 2007, AND IF NECESSARY, A GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 17, 2007

WHEREAS, a consolidated Primary Nominating Election is to be held on March 6, 2007, in the City of Pasadena and, if necessary, a General Municipal Election on April 17, 2007; and

WHEREAS, the Pasadena Unified School District Primary Nominating Election will be consolidated with the City of Pasadena Primary Nominating Election and conducted by the City Clerk within the Pasadena Unified School District area; and

WHEREAS, in the course of conduct of said election it will be necessary to consolidate county precincts, have available the computer records of the names and addresses of all eligible registered voters, to perform other related services, and to compute the costs involved in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena, as follows:

A. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council hereby requests the Board of Supervisors of said

County to permit the Registrar or Voters, in connection with the March 6, 2007 and April 17, 2007 elections, to do the following:

1. Tabulate the number of registered voters in the precincts as consolidated by the City.
2. Prepare election specific voter file tape for use in providing labels for mailing sample ballot pamphlets in the City and the Pasadena Unified School District.
3. Verify signatures on nominating petitions and on absent voter applications.
4. Provide miscellaneous supplies for precinct kits including, but not limited to, street indices, rosters, lights, extension cords, and flags.
5. Prepare a formula for the allocation of costs involved in the foregoing between or among the appropriate entities in the City and the Pasadena Unified School District for election costs incurred.

B. The Director of Finance is authorized and directed to pay out of the General Fund a sum equal to the actual cost thereof to the County upon the completion of such services and upon presentation to the City of a bill therefor.

C. The City Clerk is authorized and directed to forward, without delay, a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and to said Registrar of Voters.

Adopted at the regular meeting of the City Council on the 16th day of

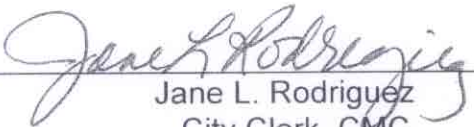
October, 2006, by the following vote:

AYES: Councilmembers Gordo, Haderlein, Holden, Little,
Streator, Tyler, Mayor Bogaard


NOES: None

ABSENT: Vice Mayor Madison

ABSTAIN: None


Jane L. Rodriguez
City Clerk, CMC

APPROVED AS TO FORM:


10/4/06

Nicholas G. Rodriguez
Assistant City Attorney

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